

ALACHUA COUNTY

Citizen Climate Advisory Committee

408 W University Avenue, Gainesville, Florida 32601 Tel: (352) 264-6800 Fax (352) 264-6852

> Officers: Chair Jennison Kipp Searcy **Vice Chair Barry Jacobson Secretary Sage Cera**

Staff Liaisons: Stephen Hofstetter (County) Dan Zhu/Jennie Ford (City of Gainesville)

MEETING MINUTES

October 21, 2024 - 6:00 - 8:00 pm **Grace Knight Conference Room** 12 SE 1st Street, Second Floor Gainesville, Florida 32601

1. Call to Order – Attendance and Determination of Quorum – 6:03pm Members: In person – Jennison Kipp Searcy, Kathryn Taubert, Sage Cera, Jackie Davis, John Lawson, Barry Jacobson; Terry Clark, Pamela Hawkins (John Nix absent) Staff: Stephen Hofstetter (EPD), Jennie Ford (City) Dan Zhu (City), Sofia Aviles (EPD), Mike Castine (GM)

Guests: Kali Blount, Ellen Siegel

- 2. Approval of Agenda—Motion to approve with introductions before review and approval of minutes by Kathryn, seconded by Jackie. Approved 7-0. Pamela showed up after agenda was approved.
- 3. Introductions:

Terry Clark: Been in Gainesville 10 yrs, went to FSU for geography. Public and private sector work. Worked as a consultant for water management districts

- 4. Approval of Minutes from the September 16, 2024 regular meetings Motion by Jackie, seconded by Barry. Approved 8-0.
- 5. Discuss annual report objectives and goals some of the suggestions included Kathryn would like to see more results highlighted (such as recommendations to the JWCPB); Pamela would like to see measurables and deliverables to determine how effective the CCAC is; and Jennison pointed out that we spent time discussing the direction of the upcoming climate summit Motion by Jackie to send comments to Steve who will then prepare a second draft, seconded by John L., passed 8-0.
- 6. Select new officers: Kathryn moves to accept slate of officers, seconded by Jackie. Approved 8-0
 - a) Jennison: chair b) Barry: vice-chair
 - c) Sage: secretary
- 7. Review of early draft chapters of climate action plan
 - a) Jackie suggests we collaborate with SAW (sequential art workshop) to create an entertaining summary of the CAP

- b) Steve says that this is a background document. The information will be presented through dashboards and other online tools
- c) Jackie liked the layout of the draft
- d) Sage liked the layout as well as the "What you can do" sections
- e) Jackie suggests we go over 3 chapters a month to get through the CAP quickly starting in December
- f) Jennison suggests that we break out into groups to address each chapter
 - a) Terry suggests that everyone look at everything because sometimes people without expertise will ask important questions
 - b) Jennison suggests having 2 'experts' and 1 non-expert lead the discussion on each particular chapter
- g) Terry suggests identifying funding sources
 - a) Steve discussed identifying cost vs climate impact so that we can pick the most important actions to prioritize
- h) Terry suggests being very specific and define measurable goals
- i) For subcommittees: Steve must give 10 days notice on any additional meetings
- j) Jackie suggests 30 min for each chapter, and if that isn't possible, have additional meetings per month
- 8. Staff updates -

Stephen Hofstetter (County): Climate specialist position posted; Nov 16 Climate summit update If you plan to attend in person, please register. There are only 120 seats

Dan Zhu (City): Submitted race to zero report to UN

- LEED for cities application for the city
 - Hope to put together a draft by end of December
- 47 million for GRU energy efficiency
 - GRU and DOE are working on details
- City climate plan draft has been available since April
 - Do we want them to present their climate action plan next time? 15-20 min
- Currently implementing 10 different grants for the city
- 9. Suggest items for November regular meeting:
 - o Review summit event
 - o Approve final annual report
 - City climate plan presentation
 - Hear about the fate of GRU post Nov 5th
 - Will we get a representative from GRU again?
 - Will we have any recommendation ability to the GRU board (city or otherwise)?
 - Add it to staff updates
- 10. Member recap, action items and member comments Sage gave a recap of highlights of the meeting.
- 11. Public comments -

Ellen Siegel - This is the best board meeting in a long time, a pleasure to sit in

- Shoutout to Dan Gave a concise understandable CAP presentation
- Would like our help: CLEO is doing a workshop for around 40 people Climate leadership engagement opportunities
- CLEO Speakers Network Workshop
 - want around 20 more people People who are concerned about the climate, want to learn more about the climate, and want to learn what they can do